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DODGE COUNTY, WIS. BEB

## Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, August 6, 2015, at 8:30 a.m. in the Upper Level Conference Room of the Dodge County Airport Terminal Building, located at N6491 State Road 26, Juneau, Wisconsin.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of July 16, 2015.
- 5. Public comments.
- 6. Airport Fixed Base Operator report.
- 7. Staff reports and Department concerns.
- 8. Committee reports.
- 9. Project updates.
- 10. ATV-UTV access on county trunk highways policy considerations.
- 11. CTH S drainage concerns.
- 12. Unit #364 revenue and expense report.
- 13. 2016 satellite shop construction cost estimates.
- 14. Drainage District activity update.
- 15. Consider a resolution to abolish two Equipment Operator positions and create two Utility II/Truck Driver positions.
- 16. Six-month review of 2015 Highway Department budget accounts.
- 17. Voucher payment register review.
- 18. Future agenda items.
- 19. Set next meeting date.
- 20. Field review of projects or concerns as may be determined necessary.
- 21. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.